

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
NOVEMBER 10, 2008**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Zoglman.

President Zoglman led the board in the Pledge of Allegiance.

Secretary Vogler conducted the roll call:

Ed Zoglman, Pres. Present	Tom Seger, Mem. Present
Dan Wehr, V.P. Present	Bernita Berger, Mem. Present
Bernie Vogler, Secretary, Present	Sandy Hemmerlein, Present
	City Attorney

The minutes from the regular October meeting were approved on a motion by Secretary Vogler and seconded by Vice President Wehr. All were in favor, 5 - 0.

The monthly claims were approved on a motion by Member Seger and seconded by Member Berger. All were in favor, 5 – 0

Attorney Hemmerlein opened quotes for fencing at the Municipal Golf Course. Wagler fence out of Cannelton did not submit a quote. The following quotes were received:

	Vinyl Coated Fence	Line Post	Term Post	Top Rail
Dan's Fence Co.	\$5.52 per ft.	\$19.49	\$26.10	\$2.17 per ft.
Tri-State Fence	\$4.30 per ft.	\$20.50	\$27.68	\$2.86 per ft.

Assistant Director Oeding asked for time to review the quotes.

Matt Leiberling, Consultant Forrester for the timberland harvest, told the board how pleased he was with the project. He provided a letter of completion to return the performance bond for 10%, \$7,012.50, to Wes Werner as agreed for services. The Board, on a motion by Vice President Wehr and seconded by Member Seger, agreed to return the performance bond for 10%, \$7,012.50, to Wes Werner. All were in favor, 5-0. (Attached agreement for services located in September 12, 2006 original minutes.)

Director Buck presented the board with quotes for 5 (five) new computers and 4 (four) monitors. They will replace the staff's 6 (six) year old computers. The staff's old computers will replace the computers in the computer room, which are 10 (ten) years old. The 10 year old computers will be used as a trade-in on the new computes. The following quotes were received:

Eck-Mundy Associates, Inc. Jasper	\$5,256.00
Plus installation 5 hours @ \$90.00 per hour	450.00
Total	\$5,706.00

Matrix Integration, Jasper	\$5,042.75
Plus installation 32 hours @ \$70.00 per hour	2,240.00
Total	\$7,282.75

CSI, Syracuse, New York	\$6,888.00 Plus freight
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On a motion by Secretary Vogler and seconded by Member Berger the board accepted the low quote from Eck-Mundy \$5,706.00. All were in favor, 5-0.

Director Buck presented a year to date report on the usage of our van in the Ride Solutions program. Attorney Hemmerlein informed the board that the contract with Ride Solutions expires at the end of the year. The board of public works will need to know if we plan to renew the contract with Ride Solutions by their next scheduled meeting. Director Buck told the board that we would like to continue on with the program.

Assistant Director Oeding presented the board with a packet comparing this year's chemical cost prices with last year's price. (See attached report to original minutes.) He also presented the board with a list of fertilizers and chemicals that are needed to maintain both Municipal and Ruxer Golf Courses. The total price would be approximately \$1,000.00 higher at both courses this year. After discussion by the board, a motion by Vice-President Wehr and seconded by Secretary Vogler, approved the chemical orders for 2009 for both golf courses. All were in favor, 5-0.

Assistant Director Oeding informed the board that he had reviewed the quotes opened earlier for the fencing project at the Municipal Golf Course. All specifications were met by both bidders and there is no reason why not to take the low bid for each line item not to exceed a total of \$10,000.00. Dan's Fence Company had the low bid for the line post and term post, while Tri-State had the low bid for the vinyl coated fence and the top rail. On a motion by Member Seger and seconded by Member Berger, the board agreed to accept the low bids for each line item not to exceed \$10,000.00. All were in favor, 5-0.

Assistant Director Oeding asked the boards permission to obtain quotes for two diving boards for the Jasper Municipal Swimming Pool. The boards are cracking and need to be replaced due to liability. On a motion by Member Berger and seconded by Vice President Wehr, the board approved the request. All were in favor, 5-0.

Steve Milligan, Golf Course Superintendent, presented the board with his monthly report.

Vice President Wehr inquired about the status of the dirt pile at the Jasper Youth Sports Complex. After a lengthy discussion, it was agreed the pile should be mowed on a regular basis. Secretary Vogler made a motion to rescind getting quotes on removing the dirt pile and to leave the pile where it stands. The motion was seconded by Vice

President Wehr. All were in favor, 5-0.

Being no further business the meeting adjourned at 5:20 p.m., on a motion by Member Berger and seconded by Member Seger. All were in favor, 5 – 0.

President

Attest: _____
Secretary